

M16000009647

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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(((H18000233004 3)))



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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : LEGALINC CORPORATE SERVICES INC.
 Account Number : I20180000011
 Phone : (844)386-0178
 Fax Number : (214)317-4754

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 OCTANO USA, LLC

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Certificate of Status	0
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AUG 10 2018

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: OCTANO USA, LLC

Enter new principal office address, if applicable: 100 SE 2nd Street , Suite 2000
Miami FL 33131
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 100 SE 2nd Street , Suite 2000
Miami FL 33131
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M16000009647

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/02/2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Conquers Trading Group, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

((H18000233004 3))

2018 AUG -9 PM 4:41

((H18000233004 3))

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

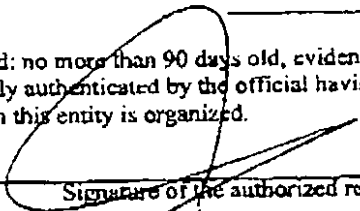
n/a

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

n/a

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>David Restrepo</u>	<u>100 SE 2nd Street, Suite 2000, Miami FL 33131</u>	<input type="checkbox"/> Add
		<u>**Updated Address</u>	
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative
Antonio Alonso, Esq.

 Typed or printed name of signee

((H18000233004 3))

((H18000233004 3)))

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONQUERS TRADING GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A. D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONQUERS TRADING GROUP, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF JUNE, A. D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



6071319 8300

SR# 20185931936

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203160845

Date: 07-31-18

((H18000233004 3)))

State of Delaware
Secretary of State
Division of Corporations
Delivered 08/09/18 12:16 PM
FILED 08/09/18 09:03:00
1300 N. MARKET STREET - FIDELITY CENTER

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STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
Octano USA, LLC

1. Name of the limited liability company: Octano USA, LLC
2. Article 1 of the Certificate of Formation of the limited liability company is hereby amended as follows:
 1. The name of the Limited Liability Company is: Conquers Trading Group, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 20th day of July, 2017.

Octano USA, LLC


Name: DAVID RESTREPO
Authorized Person

(((H18000233004 3)))